



BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE MEETING
COMMITTEE MEMBERS

BRAD WAGENKNECHT – CHAIRPERSON
ROBERTA COOPER
MARK DeSAULNIER
NATE MILEY

PAMELA TORLIATT–VICE CHAIRPERSON
CHRIS DALY
LIZ KNISS

WEDNESDAY
NOVEMBER 7, 2001
FOLLOWING BOARD MEETING

BOARD ROOM
DISTRICT OFFICES

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD**
(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.
- 3. APPROVAL OF MINUTES OF AUGUST 1, 2001**
- 4. SUMMARY OF THE 2001 CALIFORNIA LEGISLATIVE YEAR**
Summary of how air quality legislation fared this year in the State Capitol, and highlight the outcome of significant bills.
- 5. POTENTIAL 2002 LEGISLATIVE AGENDA FOR THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT**
Discussion, suggestion and consideration of possible air quality and other related legislation for the year 2002 state legislative agenda.
- 6. COMMITTEE MEMBERS' COMMENTS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
- 8. ADJOURNMENT**